

JAN - 6 2006

**IN THE UNITED STATES DISTRICT  
FOR THE  
NORTHERN MARIANA ISLANDS**

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

UNITED STATES OF AMERICA, )

CRIMINAL CASE NO. 03-00001

Plaintiff, )

-v- )

NOTICE OF DESTRUCTION  
OF EXHIBITS

VAN LEE, et al., )

Defendant. )  
\_\_\_\_\_ )

Notice having been issued by the Clerk of Court to the attorneys of record to withdraw their exhibits filed with the court, and

The attorneys of record having failed to withdraw such exhibits within 40 days allowed by LR 79.1.

The Clerk of Court or his designated deputy clerks have heretofore destroyed the exhibits enumerated in the attached Exhibit List in a manner the clerk saw fit.

Dated this 6th day of January, 2006.

Galo L. Perez, Clerk of Court

By: 

Chief

Deputy Clerk

AO 187

**EXHIBIT AND WITNESS LIST**

U.S.A. -vs- VANN LEE		District Court Northern Mariana Islands
Government's Attorney  Timothy Moran, AUSA Jamie Bowers, AUSA	Defendant's Attorney  G. Anthony Long, Esq.	Docket Number: 03-10-00001
		Trial Date(s): August 10 - 18, 2005
Presiding Judge  Alex R. Munson, Chief Judge	Court Reporter  Sanae Shmull	Courtroom Deputy  Lynn Lemieux

GOV NO.	DEF. NO.	DATE MARKED	DATE OFFERED	DATE ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
W1			8/16/05	8/16/05	ALAN LACSAMANA
1			8/16/05	8/16/05	Photo of City Trust Bank (front)
2			8/16/05	8/16/05	Photo of City Trust Bank (back)
3			8/16/05	8/16/05	Photo of City Trust Bank (parking lot)
4			8/16/05	8/16/05	Photo of City Trust Bank
5			8/16/05	8/16/05	Photo of City Trust Bank
6			8/16/05	8/16/05	Photo of City Trust Bank
7			8/16/05	8/16/05	Photo of City Trust Bank (bullet hole)
8			8/16/05	8/16/05	Photo of City Trust Bank (bullet hole)
9			8/16/05	8/16/05	Photo of City Trust Bank (bullet)
W2			8/16/05	8/16/05	LIONEL BORJA
10			8/16/05	8/16/05	Plea Agreement of Lionel Borja
11			8/16/05	8/16/05	Photo of SUV
	C		8/16/05	8/16/05	Information
	E		8/16/05	8/16/05	Amended Information
W3			8/16/05	8/16/05	PETER TABABA
	P		8/16/05	8/16/05	Judgment of Conviction dated May 1, 2002 (redacted)
	O		8/16/05	8/16/05	Judgment and Commitment Order dated November 13, 2003
W4			8/17/05	8/17/05	NORMAN KAPILEO
12			8/17/05	8/17/05	Norman Kapileo's Plea Agreement
	I		8/17/05	8/17/05	Information
	L		8/17/05	8/17/05	Judgment of Conviction
	N		8/17/05	8/17/05	Judgment and Probation Commitment Order (redacted)
	W1		8/17/05	8/17/05	VICTORIA PARAN
	W2		8/17/05	8/17/05	EDWARD H. MANALILI
	W3		8/17/05	8/17/05	JESSE DUBALL
	W4		8/17/05	8/17/05	JOSEPH AUTHER